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CLERK US DISTRICT COURT
DISTRICT OF ARIZONA

7 IN THE UNITED STATES DISTRICT COURT
8 FOR THE DISTRICT OF ARIZONA

10 United States of America,

CR21-03229 TUC-JGZ(BGM)

11 Plaintiff,

INDICTMENT

12 vs.

Violations:

13 1. Cesar Mauricio Ulloa-Ulloa,
14 (Counts 1, 2, 3)
15 2. Yony Augusto Flores-Ortiz,
16 (Counts 1, 2, 4)

21 U.S.C. § 846
(Conspiracy to Possess with Intent to
Distribute Methamphetamine)
Count 1

21 U.S.C. §§ 841(a)(1) and
841(b)(1)(A)(viii)
(Possession with Intent to Distribute
Methamphetamine)
Count 2

17 Defendant.

8 U.S.C. § 1326(a)
(Illegal Re-Entry)
Counts 3, 4

21 **THE GRAND JURY CHARGES:**

COUNT 1

22 Beginning at a time unknown, to on or about November 28, 2021, in the District of
23 Arizona, CESAR MAURICIO ULLOA-ULLOA and YONY AUGUSTO FLORES-
24 ORTIZ, named herein as defendants and co-conspirators, did knowingly and intentionally
25 combine, conspire, confederate and agree together and with other persons known and
26 unknown to the grand jury, to possess with intent to distribute 50 grams or more of
27 methamphetamine, or 500 grams or more of a mixture or substance containing a detectable
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1 amount of methamphetamine, a Schedule II controlled substance; in violation of Title 21,
2 United States Code, Section 841(a)(1) and 841(b)(1)(A)(viii).

3 All in violation of Title 21, United States Code, Section 846.

4 **COUNT 2**

5 On or about November 28, 2021, in the District of Arizona, CESAR MAURICIO
6 ULLOA-ULLOA and YONY AUGUSTO FLORES-ORTIZ did knowingly and
7 intentionally possess with intent to distribute 50 grams or more of methamphetamine, or
8 500 grams or more of a mixture or substance containing a detectable amount of
9 methamphetamine, a Schedule II controlled substance; in violation of Title 21, United
10 States Code, Section 841(a)(1) and 841(b)(1)(A)(viii).

11 **COUNT 3**

12 On or about November 28, 2021, in the District of Arizona, to wit: at or near
13 Menagers, CESAR MAURICIO ULLOA-ULLOA, an alien, entered and was found in the
14 United States of America after having been denied admission, excluded, deported, and
15 removed therefrom at or near Houston, Texas, on or about March 2, 2020, and not having
16 obtained the express consent of the Attorney General or the Secretary of the Department
17 of Homeland Security to reapply for admission thereto; in violation of Title 8, United States
18 Code, Section 1326(a).

19 **COUNT 4**

20 On or about November 28, 2021, in the District of Arizona, to wit: at or near
21 Menagers, YONY AUGUSTO FLORES-ORTIZ, an alien, entered and was found in the
22 United States of America after having been denied admission, excluded, deported, and
23 removed therefrom at or near San Antonio, Texas, on or about April 14, 2009 , and not
24 having obtained the express consent of the Attorney General or the Secretary of the
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1 Department of Homeland Security to reapply for admission thereto; in violation of Title 8,
2 United States Code, Section 1326(a).

3 A TRUE BILL

4 / S /

5 FOREPERSON OF THE GRAND JURY
6 Date: December 22, 2021

7 GARY M. RESTAINO
8 United States Attorney
9 District of Arizona

REDACTED FOR
PUBLIC DISCLOSURE

10 / S /

11 JENNIFER H. BERMAN
12 Assistant U.S. Attorney

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